

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 25, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Reappointment of various board members

Tentative R-2016-001

AN ORDER REAPPOINTING REAPPOINTING CAROL MICHAEL, TOM MITTS, AND ROGER WEDDLE TO THE CODE ENFORCEMENT BOARD OF THE CITY OF NEWPORT, KENTUCKY.

Tentative R-2016-002

AN ORDER REAPPOINTING NICK MILLER, WILLIAM "TOM" FISHER, AND MIKE KOLB TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF NEWPORT, KENTUCKY.

Tentative R-2016-003

AN ORDER REAPPOINTING JUDITH LLOYD TO THE BOARD OF ADJUSTMENT OF THE CITY OF NEWPORT, KENTUCKY.

Tentative R-2016-004

AN ORDER APPOINTING JOSHUA STEPHENSON TO THE POSITION OF FIREFIGHTER/MEDIC, GRADE 0, IN THE NEWPORT FIRE/EMS DEPARTMENT EFFECTIVE FEBRUARY 8, 2016.

Tentative R-2016-005

AN ORDER APPOINTING DAVID CURTIS TO THE POSITION OF FIREFIGHTER/MEDIC, GRADE 0, IN THE NEWPORT FIRE/EMS DEPARTMENT EFFECTIVE FEBRUARY 8, 2016.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Tentative R-2016-006

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO ISSUE A PROCLAMATION RECOGNIZING THE 35TH ANNIVERSARY OF WOOD HUDSON CANCER RESEARCH LABORATORY.

Presentation of the proclamation

Presentation on LiveWell NKY Project by Ms. Nan Costello, Director

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, December 14, 2015 Regular Meeting
Monday, January 11, 2016 Caucus Meeting

OLD BUSINESS

Second reading tentative number **O-2016-001**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND A CONTINUING COVENANT AGREEMENT IN CONNECTION WITH HERETOFORE ISSUED KENTUCKY LEAGUE OF CITIES FUNDING TRUST LEASE PROGRAM REVENUE BONDS, VARIABLE RATE SERIES 2002.

NEW BUSINESS

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

February 8 (Caucus), February 22 (Regular), March 14 (Caucus), March 28 (Regular), April 11 (Caucus), April 25 (Regular), May 9 (Caucus), May 23 (Regular), June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.